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PATENT - POWER OF ATTORNEY OR REVOCATION OF POWER OF ATTORNEY WITH A NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Patent Number	7,065,220
	Issue Date	June 20, 2006
	First Named Inventor	Daniel Max Warren
	Title	Microphone Array Having a Second Order Directional Pattern
	Attorney Docket Number	8354/96305

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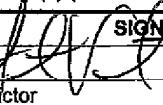
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SIGNATURE of Inventor or Patent Owner

Signature		Date	8/26/09
Name	Austin Victor	Telephone	630-285-5848
Title and Company	Intellectual Property Counsel - Knowles Electronics, LLC		

NOTE: Signatures of all the inventors or patent owners of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

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